

25th July 2013

DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS): INTENTION TO DEAL DURING CLOSED PERIOD

MESINIAGA BERHAD

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| Type | Announcement |
| Subject | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) INTENTION TO DEAL DURING CLOSED PERIOD |
| Description | <p>Mesiniaga Berhad ("MB" or the "Company") wishes to announce on behalf of Mohd. Puzi Ahamad, a director of MB on his intention to deal in the securities of the Company during the closed period prior to the targeted date of announcement to Bursa, in respect of the quarterly results for the financial quarter ended 30 June 2013.</p> <p>Mohd. Puzi Ahamad's detailed shareholding as at the date of this announcement is set forth in the table below.</p> <p>This announcement is dated 25th July 2013.</p> |

| Name | Direct Shareholding | Deemed Interest | % |
|------------------|---------------------|-----------------|------|
| MOHD PUZI AHAMAD | 1,737,940 | 2,181,000 | 6.49 |

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| Company Name | MESINIAGA BERHAD |
| Stock Name | MSNIAGA |
| Date Announced | 25 Jul 2013 |
| Category | General Announcement |
| Reference No | MM-130725-59517 |